REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON June 24, 2008

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on June 24, 2008 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Hemphill, Rubin and Shanley.

Absent: Councilman Kammerer.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2008 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

PUBLIC HEARING ON THE 2008 BOROUGH BUDGET AND RESOLUTION TO ADOPT POSTPONED UNTIL TUESDAY, JULY 8, 2008 AT 7:30 P.M.:

The Municipal Clerk/Administrator advised that the public hearing for the 2008 Borough Budget was to be conducted at this time, but due to a publishing error, the notice and budget summary will be republished. The public hearing and adoption of the 2008 Borough Budget has been rescheduled to be held at the regular Borough Council meeting on Tuesday, July 8, 2008 at 7:30 p.m.

COMMUNICATIONS:

LETTER FROM LEON S. AVAKIAN, INC., ENGINEERS ON THE FORREST AVENUE SIDEWALK PROJECT, RECOMMENDING THAT THE BOROUGH AWARD A CONTRACT FOR THE PROJECT TO S. BATATA CONSTRUCTION, INC.:

The Municipal Clerk/Administrator advised of a letter dated June 24, 2008 from Project Engineer Gregory S. Blash, P.E. of Leon S. Avakian, Inc. recommending that the Borough award a contract to S. Batata Construction, Inc., 11 Jackson Street, Suite 2G, South River, NJ 08882 for the Forrest Avenue Sidewalk Project. Mr. Blash stated in his letter that eleven (11) contractors picked up bid packages and eight (8) sealed bids were received on June 19th. He stated that the bids ranged from the low bid of \$130,625.00 from S. Batata Construction, Inc. to the high bid of \$212,400.00; it was his recommendation that the contract be awarded to the low bidder, S. Batata Construction, Inc., whose references have been checked and found to be satisfactory (pending favorable review of the Bid Bond by the Borough Attorney).

On motion by Councilman Hemphill, seconded by Councilman Rubin, this communication was ordered received and approval to award a contract to S. Batata Construction, Inc. for the Forrest Avenue Sidewalk Project was granted. All in favor.

LETTER FROM MICHAEL A. BRUNO, AS COUNSEL FOR RUMSON COUNTRY DAY SCHOOL, REQUESTING APPROVAL THAT THE SCHOOL, AS A NOT-FOR-PROFIT

501C-3 PRIVATE SCHOOL, BE EXEMPT FROM PAYMENT OF THE DEVELOPMENT FEES FOR THEIR CONSTRUCTION PROJECT:

The Municipal Clerk/Administrator advised of a letter dated June 17, 2008 from Michael A. Bruno, Counsel for Rumson Country Day School, requesting the Council's approval for the School to not have to pay development fees for their construction project. Mr. Bruno stated in his letter that Rumson Country Day School operates as a not-for-profit 501C-3 private school and "should be exempt from payment of development fees as provided for under the Rumson Ordinance."

In answer to several questions by the Council, the Municipal Clerk/Administrator advised that the Borough Ordinance exempted schools, churches and 501C-3 organizations from having to pay the COAH development fees but did not specify private schools. As a not-for-profit 501C-3 private school, Rumson Country Day School would qualify for the exemption. This decision could have been made by the Zoning Officer and himself, but he felt that there should be a record of the Council's approval.

On motion by Councilman Rubin, seconded by Councilwoman DeVoe, this communication was ordered received and approval was granted for the request of Rumson Country Day School to be exempt from the payment of development fees on the project on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

LETTER FROM JOAN SEBRING OF 83 AVENUE OF TWO RIVERS REQUESTING PERMISSION TO HOLD THEIR SECOND ANNUAL BLOCK PARTY ON CEDAR AVENUE ON SATURDAY, SEPTEMBER 13TH (RAIN DATE THE 20TH) FROM 2:30 P.M. UNTIL THE TIME OF BOROUGH CURFEW:

The Municipal Clerk/Administrator advised of a letter to the Mayor dated June 6, 2008 from Joan Sebring of 83 Avenue of Two Rivers requesting permission to hold their second annual block party on Cedar Avenue on September 13th (rain date September 20th) beginning at 2:30 p.m. and continuing up to the Borough's curfew.

In answer to a question from the Council, the Municipal Clerk/Administrator advised that loud noise and music would have to end at 11:00 p.m. but the party could continue quietly after that.

On motion by Councilman Hemphill, seconded by Councilman Rubin, this communication was ordered received and permission was granted for the neighborhood block party on Cedar Avenue. All in favor.

CONSENT AGENDA:

LETTER FROM TWO RIVERS WATER RECLAMATION AUTHORITY ADVISING THAT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAS RESCINDED THE SEWER CONNECTION BAN EFFECTIVE JUNE 18, 2008:

The Municipal Clerk/Administrator reported that a letter dated June 19, 2008 had been received from Michael A. Gianforte, Executive Director of Two Rivers Water Reclamation Authority, advising that the New Jersey Department of Environmental Protection had rescinded the Sewer Connection Ban effective June 18, 2008.

LETTER FROM THE STATE D.E.P. ADVISING OF THE CANCELLATION OF THE WATERFRONT DEVELOPMENT PERMIT FOR JOHN R. MCDONALD, JR. FOR PROPERTY LOCATED AT 2 WILLIAM STREET DUE TO THE LACK OF RESPONSE FROM THE APPLICANT WITHIN THE ALLOTTED TIME PERIOD:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection Division of Land Use Regulations advising of the cancellation of the Waterfront Development Permit for John R. McDonald, Jr. for property located at 2 William Street due to the lack of response from the applicant within the allotted 30-day time period.

LETTER FROM THE STATE D.E.P. ADVISING OF THE SUSPENSION OF COASTAL GENERAL PERMIT NO. 9 FOR PAUL ABRAHAMSEN AND LISA HAPEMAN FOR PROPERTY LOCATED AT 31 WARDELL AVENUE DUE TO AN ADDITION CONSTRUCTED WITHOUT D.E.P. PERMITS:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection advising of the suspension of Coastal Permit No. 9 for Paul Abrahamsen and Lisa Hapeman for property located at 31 Wardell Avenue due to an addition constructed without the proper D.E.P. permits.

LETTER FROM NAJARIAN ASSOCIATES ON BEHALF OF THEMSELVES FOR A WATERFRONT DEVELOPMENT PERMIT FOR PROPERTY LOCATED IN THE NAVESINK RIVER – BARLEY POINT SHOAL FOR THE INSTALLATION OF A TEMPORARY AID TO NAVIGATION AS PART OF AN IBOAT-NJ GRANT PROJECT:

The Municipal Clerk/Administrator advised of a letter dated June 23, 2008 from Najarian Associates on behalf of themselves, One Industrial Way, Eatontown. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a permit to install a temporary aid to navigation (depth monitoring system) as part of an IBOAT-NJ grant project for property located in the Navesink River – Barley Point Shoal.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, the above four communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:		
None.		
UNFINISHED BUSINESS:		

ORDINANCE TO AMEND THE PARKING ON EAST RIVER ROAD. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

08-008 G

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER VII, TRAFFIC

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilwoman DeVoe, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Broderick, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

2008 SALARY RANGE ORDINANCE. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY.

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilwoman DeVoe, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilwoman DeVoe, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilwoman DeVoe and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

NEW BUSINESS:

TEMPORARY EMERGENCY APPROPRIATION RESOLUTION:

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2008 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2008 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Municipal Clerk - Election Expenses	\$ 500.00
Records Retention and Disposal O/E	\$ 1,000.00
Sewer Salary and Wages	\$ 252.00
Board of Health – Other Expenses	\$ 100.00
Municipal Court – Other Expenses	\$ 1,000.00
Utility and Bulk Expenses –	
Fire Hydrants	\$ 7,931.00
Landfill	\$ 50,000.00
Contingent	\$ 900.00

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

RESOLUTION TO AWARD A CONTRACT TO S. BATATA CONSTRUCTION, INC. FOR THE FORREST AVENUE SIDEWALK AND CURBING PROJECT:

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, on June 19, 2008, eight bids were received for the Forrest Avenue Sidewalk and Curbing Project; and

WHEREAS, the Borough Council has reviewed the bids and considered the recommendations of the Project Engineer and Borough Attorney; and

WHEREAS, the Borough Council finds that the lowest responsive bid from a responsible bidder for the Forrest Avenue Sidewalk and Curbing Project was that of S. Batata Construction, Inc., 11 Jackson Street, Suite 2G, South River, NJ 08882 in the amount of \$130,625.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rumson that it does hereby accept the bid of S. Batata Construction, Inc., 11 Jackson Street, Suite 2G, South River, NJ 08882 in the amount of \$130,625.00 for the Forrest Avenue Sidewalk and Curbing Project, as recommended by the Project Engineer by letter dated June 24, 2008, which is on file in the Municipal Clerk's Office; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract documents with S. Batata Construction, Inc.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

CONSENT AGENDA:

RESOLUTION TO SET THE 2008 SALARIES FOR CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES:

RESOLUTION FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled "AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY" has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the salaries of the officers and employees holding the positions set forth below, and subject to the salary ranges set forth in the aforementioned ordinance, are hereby fixed for calendar year 2008 as follows:

TITLE OF POSITION

2008 SALARY

Demonstrate Administration	Ф 77 25 0 00
Borough Administrator	\$77,250.00
Administrative Secretaries	¢27.505.00
(Loretta Chebookjian)	\$37,595.00
(Jane Hartman)	\$27,450.00
Receptionist Mynicipal Clark	\$30,000.00
Municipal Clerk Deputy Municipal Clerk	\$77,250.00
Newsletter Editor	\$24,414.00 \$ 669.50 per issue
	\$ 669.50 per issue \$72,000.00
Chief Financial Officer/Purchasing Agent Payroll Clerk	\$ 4,120.00
Finance Assistant	\$37,845.00
Tax Assessor	\$31,257.00
Tax Collector	\$23,000.00
Tax Assistant	\$32,000.00
Clerk of Zoning Board	\$ 5,507.00
Zoning Board Attorney	\$ 6,615.00
Secretary to the Planning Board	\$ 5,507.00
Planning Board Attorney	\$ 6,615.00
Zoning Officer	\$35,801.00
Tree Ordinance Official	\$ 3,409.00
Code Enforcement Officer	\$ 6,297.00
Assistant Code Enforcement Officer	\$ 4,798.00
Plumbing Subcode Official	\$21,321.00
Electrical Inspector (2)	\$12,743.00 each
Fire Inspector	\$ 7,200.00
Smoke Alarm Fire Inspector	\$ 2,372.00
Fire Subcode Official	\$ 5,200.00
Building Inspector, Building and Subcode	\$87,345.00
Official and Construction Official	φοτ,ε τε του
Assistant Building Inspector	\$51,500.00
Technical Assistant to Construction Official	\$62,286.00
Clerical Assistant to Tax Assessor and Building Department	\$44,290.00
Municipal Prosecutor	\$13,572.00
Custodian	\$37,312.00
Community Center Custodian	\$ 3,732.00
Registrar of Vital Statistics	\$ 4,120.00
Deputy Registrar of Vital Statistics	\$ 2,060.00
Police Dispatchers (Full-time)	,
(Shaun Foley)	\$29,036.00
(Joseph Glynn)	\$28,251.00
(Cody Lovgren)	\$27,144.00
Police Dispatchers (Part-time)	\$ 13.00 per hour
(Angel Marrero)	1
(Shannon Marie Lucina)	
Secretary to the Police Department (Part-time)	\$ 17.86 per hour
Secretary to the Police Department (Full-time)	\$37,149.00
Police Matron	
(Jennifer Brennan)	\$ 17.34 per hour
Guard for Boat Launching Ramp	\$ 13.86 per hour
Recycling Special Police Officer	
(Donald Manning)	\$ 15.37 per hour
(John Brennan)	\$ 13.86 per hour
Supervisor of Parks & Recreation	\$40,345.00
Recreation Director	\$40,989.00
Senior Citizen Exercise Program Instructor	\$ 40.00 per class
Crew Instructor (3)	\$ 20.00 per hour
Municipal Judge	\$22,900.00
Municipal Court Administrator	\$37,312.00
Public Defender	\$ 2,489.00
Custodian of Fire Equipment (2)	\$ 4,972.00 each
Custodian of First Aid Equipment	\$ 4,972.00
Animal Control Warden/Sanitary Sewer Laborer	\$54,120.00
Superintendent of Sanitary Sewers	\$69,827.00

Superintendent of Public Works	\$91,136.00
Public Works Foreman	\$78,704.00
Senior Mechanic	\$76,839.00
Assistant Borough Mechanic	\$61,162.00
Laborer	
(Robert Morley)	\$36,875.00
Seasonal Laborers	\$ 15.62 per hour
(Michael H. Bouthillier)	
(John C. Mayer)	
Recycling Coordinator	\$ 5,881.00

BE IT FURTHER RESOLVED that the above rates shall be retroactive to January 1, 2008.

RESOLUTION TO SET THE 2008 SALARIES FOR THE DEPARTMENT OF PUBLIC WORKS AND SEWER DEPARTMENT EMPLOYEES:

RESOLUTION

WHEREAS, the Borough of Rumson through its Public Works Department and Sewer Department is required to hire laborers in the execution of its duties; and

WHEREAS, it is in the best interest of the Borough of Rumson to hire said laborers on an hourly basis; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 2008 hourly rates for the Public Works and Sewer Departments laborers hired after January 1, 1983 and prior to January 1, 2004 be fixed as follows:

- 1. Year one = \$15.06 per hour (probationary period) for the actual hours worked;
- 2. Year two = \$19.46 per hour for the actual hours worked;
- 3. Year three = \$23.91 per hour for the actual hours worked;
- 4. Years four and five = \$27.86 per hour for the actual hours worked;
- 5. From the beginning of year six through year nine = \$28.06 per hour for the actual hours worked;
- 6. From the beginning of year ten through year fourteen = \$28.27 per hour for the actual hours worked;
- 7. From the beginning of year fifteen through year nineteen = \$28.50 per hour for the actual hours worked;
- 8. From the beginning of year twenty through year twenty-four = \$28.75 per hour for the actual hours worked;
- 9. From the beginning of year twenty-five through year twenty-nine = \$29.02 per hour for the actual hours worked;
 - 10. From the beginning of year thirty = \$29.31 per hour for the actual hours worked;
 - 11. The hourly rate of pay for a Lead Man shall be \$32.08 per hour for the actual hours worked.

BE IT FURTHER RESOLVED that said rates shall be retroactive to January 1, 2008.

RESOLUTION TO SET THE 2008 SALARIES FOR THE SCHOOL CROSSING GUARDS:

RESOLUTION FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled "AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY" has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Police Department is required to hire school crossing guards; and

WHEREAS, it is in the best interest of the Borough to hire said personnel on a per diem basis for the actual days worked;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 2008 per diem rate of pay for the school crossing guards be fixed at a rate of \$30.00 for the days worked.

RESOLUTION TO SET THE 2008 SALARIES FOR THE PART-TIME MUNICIPAL COURT CLERICAL ASSISTANTS:

RESOLUTION FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled "AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY" has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Municipal Court is required to hire part-time clerical assistants for the execution of its duties; and

WHEREAS, it is in the best interest of the Borough to pay said employees on an hourly basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 2008 wages of the part-time clerical assistants to the Municipal Court be fixed at \$56.96 per court session and \$15.60 per hour for the actual hours worked other than court time; and

BE IT FURTHER RESOLVED that said hourly rate shall be retroactive to January 1, 2008.

RESOLUTION TO SET THE 2008 SALARIES FOR THE PART-TIME CLERICAL ASSISTANT TO THE ZONING BOARD, PLANNING BOARD AND RECREATION COMMISSION:

RESOLUTION FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled "AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY" has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Zoning and Planning Boards and Recreation Commission needs a part-time clerical assistant to record the minutes of the Boards and Commission; and

WHEREAS, it is in the best interest of the Borough to hire said personnel on a per meeting basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 2007 per meeting rate of pay for the clerical assistant to the Zoning Board, Planning Board and Recreation Commission be fixed at \$114.00 for the first two hours of each meeting and an additional \$57.00 to be paid for meetings exceeding two hours; and

BE IT FURTHER RESOLVED that said rates be retroactive to January 1, 2008.

RESOLUTION TO SET THE 2008 SALARIES FOR THE PART-TIME SUMMER RECREATION PROGRAM COORDINATOR:

RESOLUTION FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled "AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY" has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to hire a part-time employee to run the Borough's summer recreation program;

WHEREAS, it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Zachary Wilson, the 2008 part-time Summer Recreation Program Coordinator be paid a total sum of \$5,000.00 to be paid over the months of July and August for the aforesaid services.

RESOLUTION TO SET THE 2008 SALARIES FOR THE PART-TIME ASSISTANT SUMMER RECREATION PROGRAM COORDINATOR:

RESOLUTION FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled "AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY" has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to hire a part-time employee to assist the part-time Summer Recreation Coordinator;

WHEREAS, it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Lauren C. Grumbach, the 2008 part-time Assistant Summer Recreation Program Coordinator be paid a total sum of \$3,200.00 to be paid over the months of July and August for the aforesaid services.

RESOLUTION TO SET THE 2008 SALARIES FOR THE PART-TIME SUMMER RECREATION PROGRAM COUNSELORS:

RESOLUTION FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled "AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY" has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to hire part-time employees for the Borough's summer recreation program;

WHEREAS, it is in the best interest of the Borough to pay said employees on an hourly basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the hourly rate for the 2008 part-time Summer Recreation Program employees be fixed as follows:

Junior Recreation Counselors

\$ 6.15 per hour

Ben Alderoty Taylor N. Bartel Teddy Conover Anna B. Greeley

Edward F. "Teddy" Rieman, Jr.

Janie D. Wassel

Intermediate Recreation Counselors \$ 7.00 per hour

Hillary C. Barlowe Lyndsay G. Blewett Jordan G. Robinson John "Jack" Wise

Senior Recreation Counselors \$8.00 per hour

Samantha O'Brien Lauren T. Walsh

Supervising Recreation Counselors \$ 9.00 per hour

Matthew Alter Sean M. Gordon Kirsten Grant

Senior Supervising Recreation Counselors \$10.00 per hour

Ryan F. Kirchner Nicholas P. O'Connor Thomas T. "Tyler" Robinson Sarah J. Scheffer Alexandra "Ally" Szakats

RAFFLE APPLICATION FOR CHASE FOR LIFE, INC. 50/50:

The Municipal Clerk/Administrator stated that he had received an application for a 50/50 raffle from CHASE for Life, Inc., 655 Little Silver Point Road, Little Silver. Said raffle to be held at 129 Avenue of Two Rivers on October 18, 2008 at 6:00 p.m.

The Clerk stated that the application was in order and fees paid.

RAFFLE APPLICATION FOR CHASE FOR LIFE, INC. VACATION:

The Municipal Clerk/Administrator stated that he had received an application for a vacation trip raffle from CHASE for Life, Inc., 655 Little Silver Point Road, Little Silver. Said raffle to be held at 129 Avenue of Two Rivers on October 18, 2008 at 6:00 p.m.

The Clerk stated that the application was in order and fees paid.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the above eight salary Resolutions and the two raffle applications on the Consent Agenda were approved on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Ekdahl made the following announcements:

- 1. Borough Hall will be closed on Friday, July 4th in observance of Independence Day. There will be no garbage collection on July 4th. All those residents whose garbage collection day falls on Independence Day will have to wait until their next regular collection day.
- 2. I am pleased to announce that on the evening of Thursday, July 3rd the Borough will be hosting a fireworks display on the Navesink River off of Victory Park again this year.

Our display will be in synchronization with Red Bank's KaBoom Fireworks and the music on radio station Q104.3 fm.

All residents are invited to join us at Victory Park or on the Oceanic Bridge to enjoy the show. The Oceanic Bridge will be closed to traffic during the display and is a great place for viewing.

If you live in the vicinity, walking would be best, but if you will be driving, parking will be limited, so come early and try to carpool if possible. The Oceanic Bridge and the streets near Victory Park will be closed to traffic for a period prior to and just after the fireworks, so plan your evening accordingly.

Thank you for your cooperation and best wishes for an enjoyable and safe July 4th holiday.

In answer to questions from the Council, it was noted that the Victory Park/Oceanic Bridge area would be closed to traffic probably between the hours of 8:30 p.m. until 10:15 pm, depending on the traffic and determined by the Police Chief and that the funding for the event was from private donations to the Endowment Fund.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of June 24, 2008:

Wachovia Bank			
Balance:	06/10/08	\$	8,372,925.70
Cash Receipts:		\$	233,662.68
Void Check		\$	0.00
Pre-Paid Items:		\$	0.00
Bills & Claims:	06/24/08	\$	(173,639.38)
Payroll:	06/13/08	\$	(199,819.99)
Wachovia Bank Balance:		<u>\$</u>	8,233,129.01
Certificate of Deposits:		\$	8,000,000.00
Money Market Funds:		\$	0.00

Total Current Fund:

On motion by Councilman Shanley, seconded by Councilman Broderick, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

In answer to a question by the Council, the Municipal Clerk/Administrator advised that the payments to Draeger Safety, Inc. were for the Scott Airpack devises and that the checks would be held until all the devises have been received and approved by the Fire Department.

Councilman Broderick offered the following resolution and moved its adoption:

\$	7,286.17	Dell Inc
\$	6,999.72	Draeger Safety Inc
\$	14,285.89	Capital Account
	,	•
\$	113.18	Action Office Supplies
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	423.00	Alan's Rumson Florist
\$	606.86	Asbury Park Press
\$	251.53	Atlantic Plumbing Supply Co
\$	60.96	AT&T
\$	579.45	Bob's Uniform Shop
\$	72.00	Butches Auto Car Wash
\$	127.60	Clayton Block Company Inc
\$	2,052.00	Conrad Smith Nursery
\$	845.00	Custom Tire Associates
\$ \$ \$ \$	277.50	Deptcor
\$	520.00	Brian Dougherty
\$	113,000.00	Draeger Safety Inc
\$	167.50	Dunlop and Lisk
	37.60	Frame It Yourself
\$ \$	99.00	Fred Prior Seminars
\$	633.43	Home Depot Commercial Credit
\$ \$ \$	400.00	Hutchins Farrell Meyer
\$	208.64	Int'l Trucks of Central Jersey
\$	37.95	JB Sales and Service
\$	253.65	Kepwell Natural Spring Water
\$ \$	133.24	Lawes Oil
\$	41.12	Mazza and Sons Recycling
\$ \$	697.90	MGL Printing Solutions
\$	10,953.00	Mickey Benoit Inc
\$ \$	14,458.28	Treasurer County of Monmouth
\$ \$	483.47	Monmouth Telecom
	109.59	Naylor's Inc
\$	772.33 251.62	Neopost Inc
\$ \$	304.34	New Pig NJ Natural Gas Co
Φ	549.40	New Jersey Gravel & Sand Co
Φ	48.00	NJ State League of Municipalities
Φ	85.78	Norwood Auto Parks
φ \$	165.24	One Call Systems
Ψ \$	150.00	Scott Paterson
φ \$	359.58	Postmaster
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	800.00	Power House Sign Works
\$ \$	52.25	Seaboard Welding Supply Inc
\$	399.48	Sickles
\$ \$	225.00	State Shorthand Reporting Serv
Ψ	223.00	Same Shormana Reporting Derv

\$ \$ \$ \$ \$ \$ \$	411.68 108.64 43.24 662.70 16.00 175.36 412.68 2.61	Stavola Asphalt Co Inc Stewart Business Systems Storr Tractor Jeffrey R Surenian & Assoc LLC Tee's Plus Trico Equipment Inc The Two River Times George Wall Lincoln Mercury
\$	173,639.38	Current Fund
	,	
\$	6,860.00	Draeger Safety Inc
\$	20.00	Legalized Games of Chance
\$	128.40	Monmouth Sprinkler Co
\$	420.00	Siciliano Landscape
\$	7,428.40	Endowment Inc Account
ф	10.000.00	
\$	10,000.00	Nancy Lavin
\$	48.00	Athlete's Alley
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,058.00	Commerce Insurance Center
\$	6,450.00	Dagoberto Pinol
\$	120.69	Home Depot Commercial Credit
\$	548.00	Kelly Knapp
\$	70.00	Maggie Miles
\$	200.00	New Jersey Recreation
\$	70.00	Jamie Rauso
\$	168.93	Sax Arts & Crafts
\$	45.00	Marcey Schaefer
\$	105.00	Lauren Walsh
\$	18,883.62	Recreation Account
\$	134,630.28	Current Fund Appropriations
	39,009.10	Current Fund Appropriations
\$ \$ \$	14,285.89	Capital Fund Disbursements
\$	7,428.40	Endowment Disbursements
\$	18,883.62	Recreation Disbursements
\$	214,237.29	Total Of All Funds

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: Kammerer.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 7:44 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator